



民安(控股)有限公司  
*The Ming An (Holdings) Company Limited*  
(incorporated in the Cayman Islands with limited liability)  
(Stock code: 1389)

### DATE OF BOARD MEETING

The board of directors (the “Board”) of The Ming An (Holdings) Company Limited (the “Company”) announces that a meeting of the Board will be held at 19/F., Ming An Plaza, 8 Sunning Road, Causeway Bay, Hong Kong on Friday, 20 March 2009, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2008, and consider the payment of a final dividend, if applicable.

By Order of the Board  
**The Ming An (Holdings) Company Limited**  
**Lim Bik Har**  
*Company Secretary*

Hong Kong, 4 March 2009

*As at the date of this announcement, the executive Directors of the Company are PENG Wei, CHENG Kwok Ping, CHAN Pui Leung, and LEE Wai Kun; the non-executive Directors of the Company are LIN Fan, WU Chi Hung, IP Tak Chuen, Edmond, MA Lai Chee, Gerald, and HONG Kam Cheung; and the independent non-executive Directors of the Company are YUEN Shu Tong, DONG Juan, WONG Hay Chih, YU Ziyong, and LEE Yim Hong, Lawrence.*

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